

U.S. Department of Justice

ORIGINAL

United States Attorney District of New Jersey Securities and Health Care Fraud Unit

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EHJ/PL AGB 12004R014331

January 24, 2006

Stacy Ann Biancamano, Esq. Assistant Federal Public Defender Office of the Federal Public Defender District of New Jersey 972 Broad Street Newark, NJ 07102

Plea Agreement with Jason Salah Arabo

Ce. Ole-298 (FLW)

Dear Ms. Biancamano:

This letter sets forth the plea agreement between your client, Jason Salah Arabo ("Arabo"), and the United States Attorney for the District of New Jersey ("this Office").

Charge

Conditioned on the understandings specified below, this Office will accept a guilty plea from Arabo to a one-count information, which charges conspiracy to cause the transmission of a program, information, code and command, and as a result of such conduct, to intentionally cause damage without authorization, to a protected computer, and by such conduct, to cause loss to one or more persons during a one-year period aggregating at least \$5,000 in value, contrary to 18 U.S.C. § , 1030 (a)(5)(A)(i) and (a)(5)(B)(i), in violation of 18 U.S.C. § If Arabo enters a guilty plea and is sentenced on this charge, and otherwise fully complies with all of the terms of this agreement, this Office will not initiate any further criminal charges against Arabo for hiring a New Jersey resident to undertake denied distribution of service ("DDOS") attacks on the computers supporting the websites of Arabo's online competitors, from in or about July 2004 through in or about December 2004. However, in the event that the judgment of conviction entered as a result of this guilty plea does not remain in full force and effect, any dismissed charges and any other charges that are not time-barred by the applicable statute of limitations on the date this agreement is signed by Arabo may

be commenced against him, notwithstanding the expiration of the limitations period after Arabo signs the agreement. Arabo agrees to waive any statute of limitations with respect to any crime that would otherwise expire after Arabo signs the agreement.

Sentencing

The violation of 18 U.S.C. § 371 to which Arabo agrees to plead guilty carries a statutory maximum prison sentence of five (5) years and a statutory maximum fine equal to the greatest of: (1) \$250,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense. Fines imposed by the sentencing judge may be subject to the payment of interest.

The sentence to be imposed upon Arabo is within the sole discretion of the sentencing judge, subject to the provisions of the Sentencing Reform Act, 18 U.S.C. § 3551-3742, and the sentencing judge's consideration of the United States Sentencing Guidelines. The United States Sentencing Guidelines are advisory, not mandatory. The sentencing judge may impose any reasonable sentence up to and including the statutory maximum term of imprisonment and the maximum statutory fine. This Office cannot and does not make any representation or promise as to what guideline range may be found by the sentencing judge, or as to what sentence Arabo ultimately will receive.

Further, in addition to imposing any other penalty on Arabo, the sentencing judge: (1) will order Arabo to pay an assessment of \$100 pursuant to 18 U.S.C. § 3013, which assessment must be paid by the date of sentencing; (2) must order Arabo to pay restitution pursuant to 18 U.S.C. §§ 3663 et seq.; (3) may order Arabo, pursuant to 18 U.S.C. § 3555, to give notice to any victims of his offense; and (4) pursuant to 18 U.S.C. § 3583, may require Arabo to serve a term of supervised release of up to three (3) years, which will begin at the expiration of any term of imprisonment imposed. Should Arabo be placed on a term of supervised release and subsequently violate any of the conditions of supervised release before the expiration of its term, Arabo may be sentenced to not more than two years' imprisonment in addition to any prison term previously imposed, regardless of the statutory maximum term of imprisonment set forth above and without credit for time previously served on post-release supervision, and may be sentenced to an additional term of supervised release.

Rights of this Office Regarding Sentencing

Except as otherwise provided in this agreement, this Office reserves its right to take any position with respect to the appropriate sentence to be imposed on Arabo by the sentencing judge, to correct any misstatements relating to the sentencing proceedings, and to provide the sentencing judge and the United States Probation Office all law and information relevant to sentencing, favorable or otherwise. In addition, this Office may inform the sentencing judge and the United States Probation Office of: (1) this agreement; and (2) the full nature and extent of Arabo's activities and relevant conduct with respect to this case.

Stipulations

This Office and Arabo agree to stipulate at sentencing to the statements set forth in the attached Schedule A, which hereby is made a part of this plea agreement. This agreement to stipulate, however, cannot and does not bind the sentencing judge, who may make independent factual findings and may reject any or all of the stipulations entered into by the parties. the extent that the parties do not stipulate to a particular fact or legal conclusion, each reserves the right to argue the existence of and the effect of any such fact or conclusion upon the sentence. Moreover, this agreement to stipulate on the part of this Office is based on the information and evidence that this Office possesses as of the date of this agreement. Thus, if this Office obtains or receives additional evidence or information prior to sentencing that it determines to be credible and to be materially in conflict with any stipulation in the attached Schedule A, this Office shall not be bound by any such stipulation. A determination that any stipulation is not binding shall not release either this Office or Arabo from any other portion of this agreement, including any other stipulation. the sentencing court rejects a stipulation, both parties reserve the right to argue on appeal or at post-sentencing proceedings that the sentencing court was within its discretion and authority to do so. These stipulations do not restrict the Government's right to respond to questions from the Court and to correct misinformation that has been provided to the Court.

Waiver of Appeal and Post-Sentencing Rights

As set forth in Schedule A, this Office and Arabo waive certain rights to file an appeal, collateral attack, writ or motion after sentencing, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255.

Other Provisions

This agreement is limited to the United States Attorney's Office for the District of New Jersey and cannot bind other federal, state, or local authorities. However, this Office will bring this agreement to the attention of other prosecuting offices, if requested to do so.

This agreement was reached without regard to any civil or administrative matters that may be pending or commenced in the future against Arabo. This agreement does not prohibit the United States, any agency thereof (including the Internal Revenue Service), or any third party from initiating or prosecuting any civil proceeding against Arabo.

No Other Promises

This agreement constitutes the plea agreement between Arabo and this Office and supersedes any previous agreements between them. No additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties.

Very truly yours,

CHRISTOPHER J. CHRISTIE United States Attorney

By: ERIC H. JASO Assistant U.S. Attorney

APPROVED:

Robert M. Hanna

Chief, Securities & Health Care Fraud Unit

I have received this letter from my attorney, Stacy Ann Biancamano, Esq., I have read it, and I understand it fully. I hereby accept the terms and conditions set forth in this letter and acknowledge that it constitutes the plea agreement between the parties. I understand that no additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties.

AGREED AND ACCEPTED:

Date:

Stacy Ann Biancamano, Esq.

Date

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Plea Agreement With Jason Salah Arabo

Schedule A

- 1. This Office and Jason Salah Arabo ("Arabo") recognize that the United States Sentencing Guidelines are not binding upon the Court. This Office and Arabo nevertheless agree to the stipulations set forth herein, and agree that the Court should sentence Arabo within the Guidelines range that results from the total Guidelines offense level set forth below, subject to a possible departure as set forth in Paragraph 8 below. This Office and Arabo further agree that with the exception of arguments regarding a departure as set forth in Paragraph 8 below, neither party will argue for the imposition of a sentence outside the Guidelines range that results from the agreed total Guidelines offense level.
- 2. The version of the United States Sentencing Guidelines effective November 1, 2005 applies in this case. The applicable guideline is U.S.S.G. § 2B1.1. This guideline carries a Base Offense Level of six (6).
- 3. The criminal conduct of Arabo resulted in a loss of more than \$400,000 but less than \$1,000,000, resulting in an increase of fourteen (14) levels in the offense level, pursuant to U.S.S.G. § 2B1.1(b)(1)(H).
- 4. The criminal conduct of Arabo constituted an offense under 18 U.S.C. § 1030(a)(5)(A)(i), resulting in an increase of four (4) levels in the offense level, pursuant to U.S.S.G. § 2B1.1(b)(14)(A)(ii).
- 5. As of the date of this letter, Arabo has clearly demonstrated a recognition and affirmative acceptance of personal responsibility for the offense charged. Therefore, a downward adjustment of 2 levels for acceptance of responsibility is appropriate if Arabo's acceptance of responsibility continues through the date of sentencing. <u>See</u> U.S.S.G. § 3E1.1(a).
- 6. As of the date of this letter, Arabo has assisted authorities in the investigation or prosecution of his own misconduct by timely notifying authorities of his intention to enter a plea of guilty, thereby permitting the government to avoid preparing for trial and permitting the government and the court to allocate their resources efficiently. If Arabo enters a plea pursuant to this agreement and qualifies for a 2-point reduction for acceptance of responsibility pursuant to U.S.S.G. § 3E1.1(a), and if in addition Arabo's offense level under the

Guidelines prior to the operation of § 3E1.1(a) is 16 or greater, Arabo will be entitled to a further 1-point reduction in his offense level pursuant to U.S.S.G. § 3E1.1(b).

- 7. In accordance with the above, the parties agree that the total Guidelines offense level applicable to Arabo is 21 (the "agreed total Guidelines offense level").
- 8. Arabo reserves the right to move for a downward departure pursuant to U.S.S.G. § 5K2.0 on the grounds of (a) Arabo's age and immaturity (U.S.S.G. § 5H1.1) and (b) post-offense/conviction rehabilitation. The government reserves the right to oppose such a motion. The parties agree not to seek or argue for any upward or downward departure or any upward or downward adjustment not set forth herein. The parties further agree that a sentence within the Guidelines range that results from the agreed total Guidelines offense level is reasonable.
- Arabo knows that he has and, except as noted below in this paragraph, voluntarily waives, the right to file any appeal, any collateral attack, or any other writ or motion, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255, which challenges the sentence imposed by the sentencing court if that sentence falls within or below the Guidelines range that results from the agreed total Guidelines offense level of 21. This Office will not file any appeal, motion or writ which challenges the sentence imposed by the sentencing court if that sentence falls within or above the Guidelines range that results from the agreed total Guidelines offense level of 21. The parties reserve any right they may have under 18 U.S.C. § 3742 to appeal the sentencing court's determination of the criminal history category. The provisions of this paragraph are binding on the parties even if the Court employs a Guidelines analysis different from that stipulated to herein. Furthermore, if the sentencing court accepts a stipulation, both parties waive the right to file an appeal, collateral attack, writ, or motion claiming that the sentencing court erred in doing so.
- 10. Both parties reserve the right to oppose or move to dismiss any appeal, collateral attack, writ, or motion barred by the preceding paragraph and to file or to oppose any appeal, collateral attack, writ or motion not barred by the preceding paragraph.

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, DNJ-R17-003 (06/05)

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	Mag./Crim. No. <u>06-398</u> (チェル)			
ν.	APPLICATION FOR PERMISSION TO ENTER PLEA OF GUILTY			
	(Defendant with Counsel)			
Jason, Jalah anbohereby certifies as follows:				
(Defendant's Name)				
1. My full name is <u>alon</u> <u>alo</u> proceedings against me be held in that r	ah Orabo and I request that all name.			
be represented by a lawyer at every stage	I understand that the Constitution and laws of the United States guarantee me the right to be represented by a lawyer at every stage in these proceedings, including any trial on these charges, and that if I cannot afford to hire a lawyer, the Court will provide one for me.			
	me in this proceeding. My lawyer's name is I am satisfied that I have had enough time to			
4. English [IS] [IS NOT] my native langua sevoled of Collect I am pres	nge. My formal education stopped after [grade] presents cently [UNEMPLOYED] [EMPLOYED] as (occupation).			
5. I have taken [NO] THE FOLLOWING hours:	I have taken [NO] THE FOLLOWING] drugs or medication within the past seventy-two hours:			
	NOT believe that at the present time I am mentally ill or mentally incompetent in any			
the substance of the charge(s) against me chick ICN During and Conspire with other damage. [add separate sheets if necessary]	[INDICTMENT [INFORMATION] before and discussed it with my lawyer. I understand that it is that I: (INTENTIONALLY INTENTIONALLY INTENTIONAL			

WAIVER OF INDICTMENT (IF APPLICABLE)

- 8. My lawyer has explained to me that I have a constitutional right to be charged by an indictment of a grand jury but that I can waive that right and consent to being charged through a criminal Information filed by the United States Attorney.
- 9. I understand that unless I waive indictment I may not be charged with a felony unless a grand jury finds by return of an indictment that there is probable cause to believe that a crime has been committed and that I committed it.
- 10. I also understand that if I do not waive indictment, the government may present the case to the grand jury and request the grand jury to indict me.
- 11. I understand that a grand jury is composed of at least 16 and not more than 23 persons, that at least 12 grand jurors must find that there is probable cause to believe that I committed the crime. I also understand that the grand jury may or may not indict me.
- 12. I further understand that by waiving indictment by the grand jury, the case will proceed against me on the United States Attorney's Information as though I had been indicted.
- 13. My attorney has discussed the nature of the charges(s) against me and waiving my right to indictment thereon by grand jury, I fully understand those rights, and I wish to waive indictment by grand jury.
- 14. My decision to waive indictment by grand jury is made knowingly and voluntarily, and no threats or promises have been made to induce me to waive indictment.

THE GUILTY PLEA

- 15. I have told my lawyer all the facts and circumstances known to me about the charge(s) set forth in the [COMPLAINT] [INDICTMENT] [INFORMATION].
- 16. I am satisfied that my lawyer understands the information which I have provided, and that my lawyer has counseled and advised me on the nature of each charge and on all possible defenses that I might have in this case.
- In addition, my lawyer has explained to me, and I understand, that if I entered a plea of NOT GUILTY (or persisted in my plea of NOT GUILTY), under the Constitution and laws of the United States I would be entitled to a speedy and public trial by a jury of twelve persons on the charge(s) contained in this [COMPLAINT] [INDICTMENT] [INFORMATION].
- 18. My lawyer has explained to me, and I understand, that at such a trial the jury would be told by the judge that I am presumed to be innocent, and that the Government would be

required to prove me guilty of the charge(s) against me beyond a reasonable doubt. I understand that I would not have to prove that I am innocent, and that I could not be convicted unless all twelve jurors voted unanimously for conviction.

- 19. My lawyer has explained to me, and I understand, that if I went to trial on these charge(s), the Government would have to produce in open court the witnesses against me, and that my lawyer could confront and cross-examine them and object to evidence offered by the Government.
- 20. My lawyer has further explained to me, and I understand, that I have the right to produce witnesses and could offer evidence in my defense at a trial on these charge(s), and that I would have the right, if I so chose, to testify on my own behalf at that trial; but if I chose not to testify, the jury could draw no suggestion or inference of guilt from that fact.
- My lawyer has explained to me, and I understand, that if I plead GUILTY to any charge(s) in this [COMPLAINT] [INDICTMENT] [INFORMATION] and the judge accepts my plea, I WAIVE MY RIGHT TO TRIAL AND THE OTHER RIGHTS SET FORTH IN PARAGRAPHS 17, 18, 19 and 20 ABOVE. I am aware and understand that if my GUILTY plea is accepted, there will be no trial and a judgment of GUILTY will be entered after which, the judge, upon consideration of my presentence report, will impose punishment upon me. I understand that if I plead GUILTY, the judge may impose the same punishment as if I had pleaded "not guilty", went to trial and was convicted by a jury.
- My lawyer has also explained to me, and I understand, that if I plead GUILTY, I WAIVE MY RIGHT NOT TO INCRIMINATE MYSELF. I understand that the judge will ask me what I did and I will have to acknowledge my guilt as charged by setting forth my actions so that the judge is satisfied that I am, indeed, guilty. I understand that any statements I make at the time I plead GUILTY, if untrue and made under oath, can be the basis of a perjury prosecution against me.

SENTENCING ISSUES

23.	My lawyer has informed me, and I understand, that the maximum punishment which the law provides for the offense(s) charged in this [COMPLAINT] [INDICTMENT] [INFORMATION] is:	
	A MAXIMUM OF	

INDICTMENT] INFORMATION, I face a maximum sentence on those Count(s) of years imprisonment, plus an aggregate fine of \$ 0000 My lawyer has additionally explained, and I understand, that in addition to or in lieu of the penalties already discussed, I may be ordered to make restitution to any victim of the offense and that the Court may require me to make a restitution in services instead of money or to make restitution to a designated third person or organization instead of the victim. I understand that in determining whether to order restitution and the amount of restitution the Court will consider the amount of the loss sustained by any victim as a result of the offense, my financial resources, the financial needs and earning ability of my dependents, and any other factors as the Court deems appropriate.

I understand that I will be assessed \$100 for each felony upon which I am sentenced and \$25 for each misdemeanor, if any.

- I hereby declare that no officer or agent of any branch of government, (Federal, State or local), nor my lawyer, nor any other person, has made any promise or suggestion of any kind to me, or within my knowledge to anyone else, that I will receive a lighter sentence, or probation, or any other form of leniency if I plead GUILTY. My lawyer has explained, and I understand, that only the judge may decide what punishment I shall receive, and that if any person has told me otherwise, that person is not telling me the truth.
- I understand that the sentence to be imposed upon me is within the sole discretion of the sentencing judge, subject to the provisions of the Sentencing Reform Act of 1984.
- I understand that in deciding what sentence to impose upon me, the sentencing judge is required to consider the maximum and minimum prison terms, fines and terms of supervised release recommended under the Sentencing Guidelines. I understand that the Sentencing Guidelines may authorize departures from the maximum and minimum Guidelines recommendations under certain circumstances.
- I understand that the Sentencing Guidelines are advisory, and that the sentencing judge must also consider the other statutory factors identified in 18 U.S.C. § 3553(a) in deciding what sentence to impose. I understand that the judge has the authority to impose a sentence more severe (up to the statutory maximum) or less severe than the sentencing range recommended by the Guidelines.
- 28. I have discussed with my attorney how the Sentencing Guidelines might apply to my case.
- 29. I understand that the Court will not be able to determine the sentence for my case until after the Presentence Report has been completed and both I and the Government have had an opportunity to read the report and challenge any facts reported by the probation officer.

30.	I understand that the Court may be bound to impose a fine in accordance with statutory requirements.	
31.	I understand that parole has been abolished and that if I am sentenced to prison I will not be released on parole.	
32.	I further understand that the Court [SHALLI [MAY] impose a term of supervised release to follow any term of imprisonment and that any violation of that term of supervised release may result in an additional term of imprisonment. I understand that I am subject to a term of supervised release of up to years, the statutory maximum period of supervised release for the crime(s) to which I am pleading guilty.	
	I further understand that the provisions of 21 U.S.C. §, which provide for a mandatory minimum term of supervised release of years, [DO] [DO NOT] apply to my case.	
33,	I understand that I will have no right to withdraw my plea on the grounds that anyone's prediction as to the Guidelines range or expectation of sentence proves inaccurate.	
PLE	A AGREEMENT	
34.	I hereby declare that I have not been forced, coerced or threatened in any manner by any person to plead GUILTY to these charge(s). Nor have I been told that if I refuse to plead GUILTY, other persons will be prosecuted.	
35.	There [HAS] JHAS NOT] been a plea agreement entered into between me and the United States Attorney, by Assistant United States Attorney (name)	
	[] The plea agreement DOES NOT exist in written form. [The plea agreement DOES exist in written form. I have read it or have had it read to me in	
36.	The substance of the plea agreement is: I am entering a plea a suity to a one it who available of the 18 (250 \$1030(a)(5)(4)(i) + 371.	

37.	The plea agreement [DOES] [DOES NOT] contain stipulations agreed to by the parti		
i	IF APPLICABLE, CHOOSE ONE OF THE FOLLOWING:		
	I understand that my plea agreement sets forth a Guidelines calculation which I agree is the total Guidelines offense level applicable to me in this case. I further understand that I have waived the right to argue that the sentencing judge should impose a sentence below the range that results from this offense level, and that the government has waived the right to argue for a sentence above the range that results from this offense level.		
	I understand that my plea agreement sets forth a Guidelines calculation which I agree is the total Guidelines offense level applicable to me in this case. I further understand that with the exception of arguments regarding a departure as set forth in Paragraph of Schedule A to the plea agreement, I have waived the right to argue that the sentencing judge should impose a sentence below the range that results from this offense level, and the government has waived the right to argue for a sentence above the range that results from this offense level.		
	[] The plea agreement contains stipulations regarding certain facts. I understand that if the sentencing court accepts a factual stipulation set forth in the plea agreement, both I and the government have waived the right to file an appeal, collateral attack, writ, or motion claiming that the sentencing court erred in doing so.		
38.	I understand that my plea agreement [PROVIDES] [DOES NOT PROVIDE] that under certain circumstances I have waived my right to appeal or collaterally attack the sentence imposed in this case.		
39.	My lawyer has explained to me, and I understand, that if the judge accepts my GUILTY plea under the plea agreement, including the government's proposal to dismiss charges or to not bring other charges, the judge is not bound to follow the other terms in the plea agreement, including the stipulations recommending that a particular sentence or sentencing range is appropriate or that a particular provision of the Guidelines does or does not apply. I understand that if the judge does not follow one or all of the other terms of the plea agreement, including the stipulations, I will have no right to withdraw my GUILTY plea, even if the disposition of my case may be less favorable than that proposed in the plea		

agreement.

- 40. I believe that my lawyer has done all that anyone could do to counsel and assist me, AND I AM SATISFIED WITH THE ADVICE AND HELP MY LAWYER HAS GIVEN ME.
 - I know the judge will not permit anyone to plead GUILTY who claims to be innocent, and with that in mind and because I am GUILTY, I respectfully request that the Court accept my plea of GUILTY and to have the Clerk enter my plea of GUILTY as follows:

Count(s) of this [COMPLAINT] [INDICTMENT]

- I offer my plea of GUILTY freely and voluntarily and of my own accord with full understanding of all matters set forth in the [COMPLAINT] [INDICTMENT] [INFORMATION], in this application, and in the certification of my lawyer which is attached to this application.
- 43. I further declare that I wish to waive the reading of the [COMPLAINT] [INDICTMENT] [INFORMATION] in open court, and I request the Court to enter my plea of GUILTY as set forth in Paragraph 41, above.

44. The following person(s), if any, assisted me in completing this application:

I hereby certify that the foregoing information and statements herein are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.

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CERTIFICATION OF COUNSEL

<i>Jra</i>	y Shin /2AncAMallo here	by certifies that:
1	Lam an attorney at law of the State of	and have been [RETAINED BY]
1.	[ASSIGNED TO REPRESENT] the defendant	1 Jasor O rakso, ir
	[MAGISTRATE] [CRIMINAL] No.	<u> </u>

- 2. I have read and fully explained to the defendant the allegations contained in the [COMPLAINT] [INDICTMENT] (INFORMATION).
- 3. To the best of my knowledge and belief the statements, representations, and declarations made by the defendant in the foregoing Application are in all respects accurate and true.
- 4. (IF APPLICABLE) In my opinion the defendant's waiver of indictment by grand jury is voluntarily and knowingly made, and I recommend to the Court that the waiver be accepted by the Court.
- 5. In my opinion the defendant's waiver of reading the [COMPLAINT] [INDICTMENT] [INFORMATION] in open court as provided in Rule 10 is voluntarily and knowingly made, and I recommend to the Court that the waiver be accepted by the Court.
- 6. I have explained the maximum and any mandatory minimum penalty for each count to the defendant. I have explained to him that he may be ordered to make restitution under the Victim and Witness Protection Act.
- 7. I have explained to the defendant that in imposing sentence, the sentencing judge is required to consider the Sentencing Guidelines, and I have further explained how the Guidelines might apply to this offense and to the defendant. I have further explained to the defendant that the Guidelines are advisory, not mandatory, and that the sentencing judge may impose a sentence higher or lower than that recommended by the Guidelines.
- 8. The plea of GUILTY offered by the defendant in Paragraph 41 accords with my understanding of the facts related to me and is consistent with my advice to the defendant.
- 9. In my opinion the plea of GUILTY as offered by the defendant in Paragraph 41 of this Application is voluntarily made with understanding of the consequences of the plea. I recommend that the Court accept the plea of GUILTY.

Signed by me in open court in the presence of the defendant above named, and after full disclosure of the contents of this Certification to the defendant, this 2 day of 2006.

Augustus Augustu

Attorney for the Defendant